

Note from Clerk: These minutes are written as the agenda was presented. Some votes may appear out of order.

## Smyth County Board of Zoning Appeals Tuesday, February 4, 2014

Due to lack of members able to attend the January 7, 2014, meeting, it was rescheduled for February 4, 2014, at 5:30 p.m. The Smyth County Board of Zoning Appeals met Tuesday, February 4, 2014, at 5:30 p.m. in the Smyth County Office Building.

**BZA Members Present:** John Saunders, Park District; Newell Johnson, Royal Oak District; Kim Davidson, Chilhowie District; Daniel Sturgill, Rye Valley District; John Debusk III, Saltville District; Erwin Rowland, Atkins District; and Tim Widener, North Fork District

**Staff Members Present:** Clegg Williams and Becca Marean

At approximately 5:30 p.m. John Saunders called the meeting to order, and each member stated their name and representative district. He then appointed Clegg Williams as temporary Chair for the election of Chairman.

**Appointment of Chairman:** Upon motion of Mr. Johnson, John Saunders was nominated as Chairman. With no other nominations, the nominations for Chairman were closed. Upon a motion by Mr. Johnson, seconded by Mr. DeBusk, Mr. John Saunders was elected to serve as Chairman for calendar year 2014. Mr. Williams then turned the meeting over to Mr. Saunders.

**Appointment of Vice Chairman:** Upon motion of Mr. Saunders, seconded by Mr. Davidson, Mr. Newell Johnson was nominated as Vice Chairman. With no other nominations, the nominations for Vice Chairman were closed. With a unanimous vote, Mr. Newell Johnson was elected to serve as Vice Chairman for calendar year 2014.

**Appointment of Secretary:** Upon motion of Mr. Davidson, seconded by Mr. Saunders, Mr. DeBusk was nominated as Secretary. With no other nominations, the nominations for Secretary were closed. With a unanimous vote, Mr. John DeBusk III was elected to serve as Secretary for calendar year 2014.

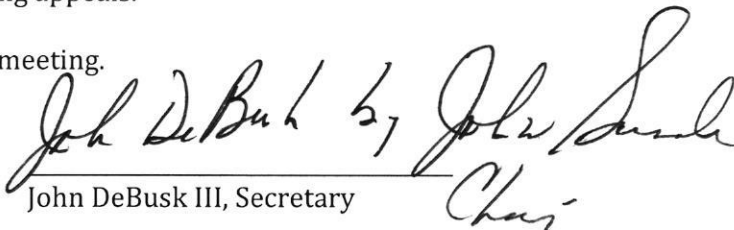
**Approval of minutes:** Upon motion of Mr. DeBusk, seconded by Mr. Johnson, and unanimously carried, the minutes of March 26, 2013, were approved.

**Set Calendar for 2014:** Meetings for calendar year 2014 were scheduled for the first Tuesday of each month at 5:30 p.m. when an application is filed; otherwise, the next meeting will be held January 6, 2015.

**Operating Procedures:** The Board reviewed the Operating Procedures and adopted them as presented.

Discussion was made about training and Mr. Williams offered to meet with members to discuss the various Ordinances the Board is charged with hearing appeals.

At approximately 5:50 Mr. Saunders adjourned the meeting.

  
John DeBusk III, Secretary Chair

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